VIRGINIA BOARD OF NURSING

Agenda

May 2003

Department of Health Professions, 6603 West Broad Street, 5th Floor, Richmond, Virginia

Monday, May 12, 2003

<u>Informal Conferences – Conference Room 2</u>

Committee Members: Louisa Lief, R.N., Chairperson

Julia C. Semple, L.P.N.

9:00 A.M. Gail C. McCurry, C.N.A. Reinstatement Applicant

9:00 A.M. Olga K. Ullmann, L.P.N. Applicant by Endorsement

10:00 A.M. Lakeysha Rodgers, C.N.A. Applicant

10:00 A.M. Carmen N. Castro-Byrd, L.P.N. Applicant by Endorsement

Education Special Conference Committee – Conference Room 3

9:00 A.M. - 12:00 NOON

Committee Members: Janet B. Younger, R.N., P.N.P., Ph.D., Chairperson

Denise Oppenhagen, R.N., B.S.N.

Lynne McNally Cooper, Citizen Member

NURSING EDUCATION PROGRAM REPORTS

Application to Establish a Nursing Education Program

 $Marymount\ University-B.S.N.-Phase\ II\ ,\ Arlington$

Tidewater Tech – P.N. – Phase III, Norfolk

Progress Reports

Career Training Solutions, PN Program, Fredericksburg

J. Sargeant Reynolds Community College, Paramedic to RN Track, Richmond

Loudoun County, PN Program, Leesburg

Compliance Report (On-site Review Visit)

Central School of Practical Nursing, Norfolk Chesterfield Technical Center, Chesterfield

Fairfax County Public Schools, Falls Church

Curriculum Change Request

Richmond School of Health and Technology, Richmond

NURSE AIDE EDUCATION PROGRAM REPORTS

On Site Review Report - Programs meeting all regulations

Buckingham Vocational Center, Buckingham Christiansburg High School, Christiansburg Piedmont Virginia Community College, Charlottesville Salem Health and Rehabilitation Center, Salem

On Site Review Report - Programs requiring remediation to meet all regulations

Franklin City High School, Franklin
Franklin County High School, Rocky Mount
Newport News Public Schools, Denbigh High School, Newport News
Paul D. Camp Community College, Franklin and Suffolk
The Pruden Center for Industry and Technology, Suffolk

Program Evaluation Report - Programs meeting all regulations

Beverly Healthcare – Blue Ridge, Galax

Birmingham Green, Manassas

Blacksburg High School, Blacksburg

Campbell County Technical Center, Rustburg

Carilion Roanoke Memorial Hospital, Roanoke

Family Care Home Health, Inc., Richmond

Genesis Eldercare – Potomac Center, Arlington

Greene County Technical Education Center, Stanardsville

Henrico Doctors Hospital - Parham, Richmond

Heritage Hall Nursing & Rehabilitation Center, Leesburg

Jackson River Technical Center, Covington

INOVA Cameron Glen Care Center, Reston

Lord Fairfax Community College, Middletown

Mount Vernon Nursing Center, Alexandria

New River Community College, Dublin

Orange County High School, Orange

Powhatan High School Vo-Tech Center, Powhatan

Pulaski County High School, Dublin

Radford High School, Radford

Rappahannock Community College, Warsaw

Richmond Technical Center, Richmond

T. H. Badger Career and Technical Education Center, Onley

Trinity Mission Health & Rehab of Charlottesville, Charlottesville

Westminster Canterbury, Richmond

Woodrow Wilson Rehabilitation Center, Fishersville

Monday, May 12, 2003

Formal Hearings before a Panel of the Board - Conference Room 2

Call to Order: Janet B. Younger, R.N., P.N.P., Ph.D., President, Chairperson

Presiding: Dr. Younger

Other Members: Lynne McNally Cooper, Citizen Member

Louisa Lief, R.N.

Denise Oppenhagen, R.N. Julia C. Semple, L.P.N.

1:00 P.M. Doretha Davis, C.N.A. Reinstatement Applicant

1:30 P.M. Barbara J. Blair, C.N.A.

2:00 P.M. Ronald L. Short, L.P.N.

Adjournment

Tuesday, May 13, 2003

Formal Hearings before a Panel of the Board - Conference Room 2 - Panel A

Call to Order: Janet B. Younger, R.N., P.N.P., Ph.D., President

Presiding: Dr. Younger

Other Members: Lynne McNally Cooper, Citizen Member

Carol E. King, L.P.N., M.S.

Louisa Lief, R.N.

Denise Oppenhagen, R.N. Dawn M. Sykes, R.N., B.S.N.

9:00 A.M. Sandors Brown, L.P.N. (Ms. Oppenhagen will not participate)

9:30 A.M. Brenda Metz, C.N.A. Applicant

10:00 A.M. Donna Weaver-Moore, R.N.

10:00 A.M. Angela L. Wooldridge, R.N.

1:00 P.M. Patti Cattenhead, L.P.N.

Formal Hearings before a Panel of the Board - Conference Room 3 - Panel B

Call to Order: Linda Ault, R.N., M.S.N., Vice President

Presiding: Ms. Ault

Other Members: Marion A. Alderman, Citizen Member

Shelley F. Conroy, R.N., Ed.D. Louise Hartz, Citizen Member

Julia C. Semple, L.P.N. Diane Tramel, L.P.N.

9:00 A.M. Robin R. Allen, C.N.A.

9:30 A.M. Mary P. Voegtlin, L.P.N.

10:00 A.M. Crystal Temple-Derico, L.P.N.

10:00 A.M. Barbara Welch, C.N.A. Reinstatement Applicant

1:00 P.M. Janice W. Haley, C.N.A.

Wednesday, May 14, 2003

Regular Meeting – Conference Room 2 - 9:00 A.M.

Call to Order: Janet B. Younger, Ph.D., R.N., P.N.P., President

Establishment of a Quorum:

Possible Summary Suspension:

Announcements:

- *NCSBN Annual meeting August 5 9, 2003 Alexandria, VA
- *Nursing Practice Advisory Committee next meeting is June 4, 2003, Richmond, VA
- *Centennial Celebration May 14, 2003 Omni Hotel Richmond, VA
- *Committee of the Joint Boards of Nursing and Medicine next meeting is August 27, 2003

Review of the Agenda: (Except where times are stated, items not completed on May 12, 2003 will be completed on May 14, 2003.)

- 1. Additions, Modifications
- 2. Adoption of a Consent Agenda

Minutes:

March 17, 2003 – Dr. Younger

March 18, 2003 – Meeting

March 19, 2003 – Dr. Younger

March 20, 2003 – Ms. Ault

Finance Report

Open Cases Report

Case Summary Report

Case Standard Report

License Count Report

Applicant Count Report

Examinations: NNAAP

NCLEX

Probation Completed

Successful Completion of Health Practitioners Intervention Program

Dialogue with the Director – Mr. Robert Nebiker, Director, Department of Health Professions

Disposition of Minutes:

Minutes:

C March 17, 2003 – Dr. Younger

C March 18, 2003 – Meeting C March 19, 2003 – Dr. Younger C March 20, 2003 – Ms. Ault

Reports:

C Finance Report
C Open Cases Report
C Case Summary Report
C Case Standard Report
C License Count Report
C Applicant Count Report

C Successful Completion of Health Practitioners Intervention Program – Ms. Douglas

C Examinations: NNAAP – Dr. Saxby

NCLEX - Dr. Saxby

Board of Health Professions – Ms. Ault

Health Practitioners Intervention Program – Ms. Douglas

Legislative Committee – no report Discipline Committee – Dr. Conroy

Board Counsel – Mr. Casway

Governors Advisory Council of the Future of Nursing in Virginia – Dr. Younger

Budget Preparation – FY 2004-2006 – Ms. Douglas

NCSBN Mid Year Meeting – Dr. Conroy and Ms. Tramel

Other Matters:

Requests for accommodation for examination – Dr. Saxby

Nurse Licensure Compact – Ms. Douglas

NCSBN Executive Officer Orientation – Ms. Douglas

Scope of Practice Issue – Botox and Dermabrasion – Ms. Douglas

NCSBN annual meeting in August 2003 – Monuments by Moonlight Tour – Ms. Douglas

Recommendations of the Disciplinary Issues Committee – Dr. Conroy

Regulations:

Emergency Regulations Pursuant to HB 1441 – Regulations Governing the Practice of Nursing – Ms. Yeatts

11:00 A.M. – Open Forum:	Lorrene Maynard, CNA Virginia Association of Professional Nurse Assistants, Inc.
12:00 Noon – Lunch	
Educational Programs: Nursing and Nurse Aide Education Programs: Recommendations from the Education Special Conference Committee	
Case Adjudication:	
Consent Orders:	Brenda Bradford, RN Ellyn E. Algarin, RN Vernice B. French, LPN, RN Randy C. Wimmer, CNA
C Probation Completed:	
C Successful Completion of Health Practitioners Intervention Program:	
Adjournment	